1. **CALL TO ORDER:** 8:14 A.M.

   X J. WAGNER FEASEL  X T. BACKUS  X E. BISCHOFF  X J. HILDRETH  X T. KAELBER

2. **ACCEPT AGENDA FOR THE JANUARY 13, 2017 SPECIAL MEETING AS PRESENTED**
   (17-009) T. Backus moved and E. Bischoff seconded to approve the agenda. Motion carried.

   YES J. WAGNER FEASEL  YES T. BACKUS  YES E. BISCHOFF  ____ J. HILDRETH  YES T. KAELBER

3. **INTRODUCTION OF GUESTS AND OTHER COMMENTS**

4. **MOTION TO GO INTO EXECUTIVE SESSION**

   I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) to
   hold conferences with an attorney for the public body concerning disputes involving the
   public body that are the subject of pending or imminent court action.

   (17-010) T. Kaelber moved and E. Bischoff seconded to enter into executive session at 8:15 a.m.
   Motion carried.

   YES J. WAGNER FEASEL  YES T. BACKUS  YES E. BISCHOFF  ____ J. HILDRETH  YES T. KAELBER

   The board reentered open session at 9:07 a.m.

5. **ADJOURNMENT**

   (17-011) E. Bischoff moved and T. Kaelber seconded that the Delaware Area Career Center Board
   of Education Special Meeting be adjourned at 9:08 a.m. Motion carried.

   YES J. WAGNER FEASEL  YES T. BACKUS  YES E. BISCHOFF  ____ J. HILDRETH  YES T. KAELBER

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong
learners, quality leaders, and critical thinkers for the dynamic and global environment.